

WASHINGTON STATE GAMBLING COMMISSION

Schedule of Rules Under Review

Submit Comments to: Rules Team, PO Box 42400, Olympia, Wa 98504; FAX: (360) 486-3625; or e-mail rulesteam@wsgc.wa.gov

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Admin- istrative Order
Petition for Rule Change Magic Distributing: The petitioner, a licensed distributor, requests that discriminatory pricing restrictions which were repealed effective October 2005, be reinstated.	12-330		Final Action Up for Discussion Up for Filing	06/16/06 04/14/06 03/10/06		
Two Part Payment Plan Repealer: This rule allows license fees of \$800 and more to be paid in two payments; the first half when the license is issued and the second half six months later. Staff resources are used up-front to investigate all applications whether the fee is paid in full, or in two payments. At times, we don't receive the second half payment because a business closes. Additional agency resources are needed to keep records for the second half payment and following up on NSF checks submitted for the second half payment. RCW 9.46.070(5) requires the Commission to establish a schedule of annual fees and that all licensing fees are submitted with applications. Staff recommends doing away with the two part payment plan and requiring all license fees to be paid up front.	04-190	CR101 WSR 06-01-081	Final Action Up for Discussion Up for Filing Study Session	07/14/06 06/16/06 04/14/06 03/09/06		
Special Sales Permits: The original intent of this rule was to allow manufacturers to obtain a permit to conduct a one-time-sale of gambling equipment to commercial operators and Tribes. We receive only a corporate disclosure of the entity and a background check is run on the primary owners or officers. No other pre-licensing investigation is conducted on these manufacturers. Repealing this rule would require all manufacturers that bring gambling equipment into Washington to undergo a full investigation to ensure they are qualified to sell equipment in Washington.	04-115	CR101 WSR 05-15-128	Final Action Up for Discussion Up for Filing Study Session	07/14/06 06/16/06 04/14/06 03/09/06		
Gambling Service Supplier: Staff proposes several changes to rules relating to service suppliers, including: clarifying what types of financiers need to be licensed and which do not; requiring businesses that analyze gambling equipment be licensed; and requiring businesses that enter into ongoing financial relationships with manufacturers to provide "gambling related software" to be licensed. "Gambling related software" affects the results/outcome of games or directly interfaces with, or controls, the operation of the gambling equipment.	02-205	CR101 WSR 06-01-083	Final Action Up for Discussion Up for Filing Study Session	07/14/06 06/16/06 04/14/06 03/09/06		
Poker at Fund-Raising Events: This amendment would allow poker to be played at fund raising events (Reno Nights).	25-040 25-045 25-050	CR 101 WSR 05-17-202	Final Action Up for Discussion Up for Filing Study Session	07/14/06 06/16/06 04/14/06 03/09/06		

Poker in House-Banked Card Rooms - Internal Controls: WAC 230-40-615 relates only to nonhouse-banked card games. Some card rooms offer both house-banked and nonhouse-banked card games. This amendment would make WAC 230-40-815 applicable for all card games at a house-banked card room, including nonhouse-banked games.	40-615	CR 101 WSR 06-03-052	Final Action Up for Discussion Up for Filing Study Session	06/16/06 04/14/06 03/10/06 02/09/06		
Poker in House-Banked Card Rooms - Financial Statements: The amendment would require poker receipts to be included in the financial statmenets house-banked card rooms must submit to us.	40-821 40-823	CR 101 06-03-053	Final Action Up for Discussion Up for Filing Study Session	06/16/06 04/14/06 03/10/06 02/09/06		
Gambling Equipment Defined: The intent of this rule is to control equipment used in gambling activities and ensure it is not used in illegal activities, or in a way that could defraud the public. A proposed amendment would remove amusement games from the definition of gambling equipment. WAC 230-20-508 describes which amusement games are authorized and provides a process to introduce new coin or token activated amusement games into the state. Amusement games will continue to be addressed under WAC 230-20-508. At the request of staff and chip collectors, another proposed amendment would exempt certain chips and cards from the definition of gambling equipment.	02-412	CR 101 WSR 05-11-045	Final Action Up for Discussion Up for Filing Study Session	06/16/06 04/14/06 03/10/06 02/09/06		
Substantial Interest Holder Defined: Staff proposes an amendment to formally recognize that Limited Liability Companies can be substantial interest holders. This will codify current agency policy. Additionally, the percentage of ownership that qualifies a person as a substantial interest holder will also be reviewed for possible changes.	02-300	CR101 WSR 06-01-082	Final Action Up for Discussion Up for Filing Study Session	06/16/06 04/14/06 03/10/06 02/09/06		
Owner's Spouse Needs a Card Room Employee License to work in Card Room: Currently, the spouse of a card room operator may work as a card room employee without getting a license. If the spouse violates gambling rules or laws, we do not have the ability to take administrative action against the spouse, because they are unlicensed. Instead, the card room is the focus of enforcement. This new rule would require spouses of card room operators to be licensed as a card room employee if they work in the gaming part of the business. This will improve our ability to hold persons working in card rooms accountable for their actions.	New Rule	CR101 WSR 06-01-084		On Hold		
License renewals after active military service: An amendment is proposed so that if an individual's license (for example, a dealer) expires while he/she is away on active military service the individual may apply to have their license reissued at the renewal fee. The application must be received within 6 months after the individual returns from deployment with evidence of service completion.	04-204	CR 101 WSR 06-03-054	Final Action Up for Discussion Up for Filing Study Session	01/16/06 04/14/06 03/10/06 02/09/06		
Removing credit restrictions between operators and distributors: The Recreational Gaming Association has requested that staff look into removing credit restrictions for operators. Last year, credit restrictions between manufacturers and distributors were removed.	12-340	CR 101 WSR 06-03-055	Final Action Up for Discussion Up for Filing Study Session	06/16/06 04/14/06 03/10/06 02/09/06		

Petition for Rule Change: Increasing the Threshold for Punch board / Pull-tab Recordkeeping Service Businesses from \$20,000 to \$25,000. A Punch board / Pull-tab (PB/PT) service business provides nonmanagement related recordkeeping services to PB/PT operators. If the combined total gross billings are \$20,000 or less, they can get a PB/PT Service Business permit for \$217, with a renewal fee of \$53. If the business exceeds the \$20,000 threshold, they would need a service supplier license, which costs \$630 each year. Pull-Tab Countess, a licensed service supplier, is requesting an amendment to increase the threshold to qualify for a PB/PT Service Business permit from \$20,000 to \$25,000.	02-205 02-208 04-133	CR 102 WSR 06-04-040 CR 101 WSR 05-24-096	Final Action Up for Discussion Up for Filing	03/10/06 02/10/06 01/13/06		
Petition for Rule Change: Card Room Supervision. Currently, there must be one supervisor for every 5 table in operation. However, there is an exception in the rule to allow one supervisor to supervise 7 tables, if <i>only</i> 7 tables are in operation. A Petition for Rule Change was submitted by a house-banked card room requesting that the number of tables one pit supervisor can oversee be increased from five to six tables. Staff will be presenting an alternative at the February 2006, meeting to increase the number of tables to seven. This will streamline the rule by removing the exception noted above.	40-815	CR 102 WSR 06-04-041 CR 101 WSR 05-24-095	Final Action Up for Discussion Up for Filing	03/10/06 02/10/06 01/13/06		
Gambling Equipment at Trade Shows: This new rule would clarify the agency's position on licensed manufacturers and distributors displaying gambling equipment at trade shows and conventions. UPDATE: Staff will request that this rule change be removed from the January Commission meeting agenda for further review.	12-337	CR101 WSR 05-19-129		On Hold		
Activity Reports For Raffles, Bingo and Amusement Games: The amendments would remove line items from rules relating to information bingo, raffle, and amusement game licensees report to the Commission on their activity reports.	08-120 08-125 08-180 08-250	CR102 WSR 05-23-130 CR101 WSR 05-18-037	Final Action Up for Discussion Up for Filing	2/10/06 1/13/06 11/17/2005		
Petition for Rule Change Submitted by Monty Harmon: Cash Defined: Mr. Harmon is requesting that cash be defined in our rules. This new definition of cash would expand the methods of players could use to participate in gambling activities and/or receive their winnings. The petitioner has indicated to staff that the intent of the change is to allow patrons to use "guest cards" to purchase pull-tabs and allow pull-tab winnings to be added to "guest cards". However, if this prooposal is approved it would apply to all gambling activities. Staff will be presenting an alternative to Mr. Harmon's Petition at the 01-06 Commissionm meeting to authorize gift cards and gift certificates to be used as payment to participate in gambling activities.	02-101	CR102 WSR 05-22-028 CR101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Filing	2/10/06 1/13/06 11/18/05 10/14/05		

Petition for Rule Change Submitted by the Recreational Gaming Association: Poker Wagering Limits: Currently, there is a \$25 wagering limit on poker games. The Recreational Gaming Association is asking to raise the wager limit for all poker games at house-banked card rooms to \$100. This rule change would not allow nonhouse-banked card rooms to raise their poker wagering limit.	40-120	CR102 WSR 05-21-077 CR101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Filing	1/13/06 11/18/05 10/14/05 9/9/05	Not Adopted	
Petition for Rule Change Submitted by the Recreational Gaming Association: Social Card Games Rules of Play: This rule authorizes certain types of card games and rules of play. Currently, players are required to receive cards and base their decision to fold, discard, draw additional cards, or raise the wager on the cards in their hand. The Recreational Gaming Association has submitted a Petition for Rule Change to amend rules of play so players would no longer be required to receive their own hand of cards. Instead players would be responsible for their own decisions regarding the game, rather than their own hand. This would allow additional types of card games, such as Mini-Baccarat, Craps style games (played with cards) and other games in the house banked card rooms.	40-010	CR102 WSR 05-21-075 CR101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Filing	1/13/06 11/18/05 10/14/05 9/9/05	Not Adopted	
Petition for Rule Change Submitted by the Recreational Gaming Association House-banked Card Games Wager Limits: The current rule places a \$200 limit on wagers at a specified number of tables based on the number of authorized house-banked tables. The remaining tables must not exceed the original \$100 wagering limits. A card room licensed for up to five tables may have one table with a \$200 limit on house-banked games, a card room licensed for six to ten tables may have two tables with a \$200 limit on house-banked games, and a card room licensed for more than ten tables may have three with a \$200 limit on house-banked games. This compromise rule was put into place in February 2004 when licensees requested an increase on wager limits from \$100 to \$300. The Recreational Gaming Association is now asking to make the \$200 wager limit universal for all house-banked tables in a licensed card room.	40-120	CR103 WSR 06-03-110 CR102 WSR 05-21-074 CR101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Filing	1/13/06 11/18/05 10/14/05 9/9/05	2/17/2006	453
Petition for Rule Change Submitted by the Recreational Gaming Association: PSJ Administrative Fees: This rule change is proposed on behalf of the members of the Recreational Gaming Association. This rule allows licensees to impose an administrative fee up to ten percent of the amount collected from players for a player-supported jackpot (PSJ). The intent of the rule is to allow licenses to recoup the administrative expenses incurred for maintaining the required PSJ account, including banking fees, and required recordkeeping. Licensees are required to maintain a separate PSJ bank account. The proposed amendment would increase the administrative fee from 10% to 35%	40-610	CR102 WSR 05-21-076 CR101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Filing	1/13/06 11/18/05 10/14/05 9/9/05	Not Adopted	

Petition for Rule Change Submitted by the Drift on Inn Casino: Request to increase the Player-Supported Jackpot Rake from \$1 to \$2: The petition was discussed at three Commission meetings and at the 3rd meeting, the Commission voted to increase the PSJ rake from \$1 to \$2.	40-610 40-608	CR103 WSR 05-23-129 CR102 WSR 05-19-130 CR 101 WSR 05-14-162	Adopted Up for Discussion Up for Filing	11/18/05 10/14/05 09/09/05	1/1/2006	452
Removing Credit and Pricing Restrictions: The Commission approved a reduced budget for the 2005-07 biennium. Removing credit and pricing restrictions between manufacturers and distributors supports that budget reduction. The following changes were made regarding how distributors and creditors handle credit and pricing: 1) Pricing and credit restrictions between manufacturers and distributors has been removed; 2) Manufacturers will no longer notify other manufacturers or the Commission when a distributor is delinquent on an account; 3) Gifts between manufacturers, distributors and operators as incentives to purchase products are now allowed; 4) Operators and distributors may now use credit cards to make purchases, including purchases of gambling equipment; 5) Operators may use credit for leases, rentals and license agreements; and 6) NSF checks will be handled between distributors or manufacturers and the Commission will not get involved in the matter.	12-320 12-330 12-340 12-345 12-250	CR 103 WSR 05-19-019 CR 102 WSR 05-13-116 CR 101 WSR 05-07-004	Adopted Up for Discussion Up for Filing Study Session	09/09/05 08/12/05 06/10/05 05/13/05	10/10/2005	451
Raffles: Requirements for selling raffle tickets at a discount or selecting winners using an alternative drawing format are now incorporated into the rules. As such, staff will no longer review and provide written approval for raffles that offer discounts or draw tickets using an alternative drawing format.	20-325 20-335	CR103 WSR 05-19-020 CR 102 WSR 05-13-115 CR 101 WSR 05-04-098	Adopted Up for Discussion Up for Filing Study Session	09/09/05 08/12/05 06/10/05 05/13/05	10/10/2005	450
Recreational Gaming Activities (RGA): At the request of the industry, the following changes were made to Recreational Gaming Activities (RGA) rules. The changes: 1) Allow poker games at RGAs; 2) Allow organizations that have been in existence for 6 months or less to offer an RGA; and 3) Clarify that each organization, association, or business, or department thereof, may offer two RGAs each year. Furthermore, distributors are now required to ask how many RGAs an entity has sponsored during the past year and distributors will continue to notify us of the RGA events they put on.	02-505	CR103 WSR 05-17-107 CR 102 WSR 05-11-065 CR 102 WSR 05-11-087 CR 101 WSR 05-06-032	Adopted Up for Discussion Up for Filing Study Session	08/16/05 05/13/05 04/15/05 03/11/05	9/16/2005	448

Problem Gambling Fee Repealed: A rule requiring licensees to pay a problem gambling fee to help fund problem gambling programs was adopted November 2004. The fee was scheduled to take affect June 30, 2005, unless the legislature adopted a law to fund problem gambling. A law was passed during the 2005 Legislative Session to fund problem gambling treatment, education and awareness. As written in the Commission's original rule and the new law, the Commission's problem gambling fee would not take effect. However, in the interest of being clear, this rule was repealed. As such, no fees were collected by our agency.	04-208	CR103 WSR 05-17-106 CR102 WSR 05-13-117 CR 101 WSR 05-11-083	Adopted Up for final action Up for Filing Study Session	08/16/05 08/12/05 06/10/05 05/13/05	9/16/2005	449
Quarterly Activity Reports for Commercial Operators: Activity reporting by Commercial licensees (punchboard and pull-tab, distributors, manufacturers, card rooms, and linked bingo prize providers) was reduced from four times a year to twice a year. This change was necessary due to recent staff reductions in the unit that mails, audits, monitors, and processes the quarterly activity reports and prepares the statistical booklets.	08-130 08-140 08-150 08-160 08-165 12-305 12-310	CR 103 WSR 05-11-088 CR 102 WSR 05-07-119 CR 101 WSR 05-04-103	Adopted Up for Discussion Up for Filing Study Session	05/13/05 04/15/05 03/11/05 2/11/05	7/1/2005	447
Card Room Employees - Changes in Employment: Card Room Employees will pay transfer fees at the time a change in employment is made (pay-as-you-go), rather than at license renewal time.	04-142	CR 103 WSR 05-11-088 CR 102 WSR 05-07-119 CR 101 WSR 05-04-101	Adopted Up for Discussion Up for Filing Study Session	05/13/05 04/15/05 03/11/05 2/11/05	7/1/2005	446
Non-Sufficient Fund Checks: The agency's NSF processing charge will be increased from \$15 to \$30.	04-270	CR 103 WSR 05-11-085 CR 102 WSR 05-07-117 CR 101 WSR 05-04-100	Adopted Up for Discussion Up for Filing Study Session	05/13/05 04/15/05 03/11/05 2/11/05	7/1/2005	445
Temporary Licenses: Allows the director to issue temporary licenses for manufacturers and house-banked card rooms.	04-255	CR 103 WSR 05-11-086 CR 102 WSR 05-07-115 CR 101 WSR 05-04-097	Adopted Up for Discussion Up for Filing Study Session	05/13/05 04/15/05 03/11/05 2/11/05	7/1/2005	444
Raffles: The price of a single raffle ticket will be increased from \$2 to \$10 when using discount schemes in members only raffles.	20-335	CR 103 WSR 04-07-107 CR 102 WSR 05-03-114 CR 101 WSR 04-19-031	Adopted Up for Discussion Up for Filing Study Session	03/11/05 02/11/05 01/14/05 11/18/2004	7/1/2005	443
Expiration Date on Bingo Gift Certificates: This rule was updated to reflect a new law, RCW 19.240, which prohibits expiration dates on gift certificates.	20-115	CR 103 WSR 04-17-123 CR 102 WSR 05-03-115 CR 101 WSR 04-17-123	Adopted Up for Discussion Up for Filing Study Session	03/11/05 02/11/05 01/14/05 11/18/2004	7/1/2005	442

Petition for Rule Change: The Charitable Nonprofit Voice submitted a Petition for Rule Change to change the name “Event Pull-Tab Series” be changed to “Event Bingo Ticket”.	30-033	CR 102 WSR 04-19-093 CR 101 WSR 04-16-052	Up for Discussion Up for Discussion Up for Filing	11/19/04 mtg cancelled 9/10/04	Not Adopted	Petition Withdrawn
Petition for Rule Change: The Recreational Gaming Association submitted a Petition for Rule Change to amend WAC 230-02-205. This rule requires persons providing gambling related services to obtain a service supplier license. The petitioner is requesting that certified public accountants providing gambling related services not have to hold a service supplier license. The petitioner is also requesting that mortgage companies no longer be required to obtain a service supplier license.	02-205	CR 102 WSR 04-20-107 CR 101 WSR 04-17-007	Up for Discussion Up for Filing	11/19/04 no meeting 9/10/04	Not Adopted	Petition Withdrawn
Problem Gambling Fee: In 2003, the legislature amended RCW 9.46.071 to allow the gambling commission to contract with qualified entities to provide public awareness, training and other services to problem and compulsive gamblers. To provide a funding source for such a contract, a fee will be assessed on licensees and applicants for a license.	04-208	CR 103 WSR 04-24-036 CR 102 WSR 04-17-124 CR 101 WSR 04-11-032	Adopted Up for Discussion Up for Filing Study Session	11/19/04 9/10/04 8/13/04 7/9/04	6/30/2005	441
CEO acting as Gaming Operations Dept. Manager: Change would allow the Chief Executive Officer or Chief Operations Officer (sometimes referred to as the General Manager) to also act as the Gaming Operations Department Manager in a house-banked card room. Currently, agency rules require these positions to be held by two separate people.	40-055	CR 103 WSR 04-24-039 CR 102 WSR 04-19-095 CR 101 WSR 04-16-024	Adopted Up for Discussion Up for Filing Study Session	11/19/04 9/10/04 8/13/04 7/9/04	1/1/2005	440
Petition for Rule Change: The Recreational Gaming Association submitted a Petition for Rule Change to amend WAC 230-40-610. This rule limits cash payouts of prizes to \$500 and any remaining winnings must be paid by check. This rule also prohibits players from cashing checks from winnings at the card room where the check was issued. The petitioner requests that cash payouts be increased from \$500 to \$2500 and that players be allowed to cash checks at the card room where the check was issued.	40-610	CR 103 WSR 04-24-038 CR 102 WSR 04-19-094 CR 101 WSR 04-17-006	Adopted Up for Discussion Up for Filing	11/19/04 no meeting 9/10/04	1/1/2005	439
Verifying winning hands in Poker Games: At the August meeting, the Commission adopted an amendment to WAC 230-40-070 allowing poker games to be played with non-logo cards. In conjunction with that change, staff recommended an amendment to WAC 230-40-610 requiring dealers to verify, under surveillance, that the correct cards are in the deck when a player-supported jackpot is paid out. Changes to both rules will become effective January 1, 2005.	40-610	CR 103 WSR 04-24-038 CR 102 WSR 04-19-094 CR 101 WSR 04-16-050	Adopted Up for Discussion Up for Filing Study Session	11/19/04 no meeting 9/10/04 8/13/04	1/1/2005	439

<p>Verifying winning hands in house-banked card games: At the August Meeting, the Commission filed a Petition for Rule Change submitted by Mr. Dayton to amend WAC 230-40-825. This rule sets closed circuit television surveillance requirements for house-banked card rooms. Currently, winning hands in excess of \$500 must be verified by surveillance. Mr. Dayton requested the amount be increased to \$1,000.</p> <p>Staff have no regulatory concerns and support the increase. Mr. Dayton agreed to withdrawn his formal petition to allow staff time to research the issue more fully and to determine whether the limit should also be increased for poker games. We anticipate an amendment to WAC 230-40-825 will be up for filing November 19, 2004, meeting.</p>	40-825	<p>CR 103 WSR 05-01-023 CR 102 WSR 04-19-021 CR 101 WSR 04-15-098</p>	<p>Adopted Up for Discussion Up for Filing</p>	<p>11/19/04 9/10/04 8/13/04</p>	1/1/2005	438
<p>Betting Rounds: Clarifies that a single wager may be placed for each decision made by a player before additional cards are dealt or revealed. Decisions include whether to fold, discard, draw additional cards, or raise the wager. The amendment provides regulatory consistency regarding betting round limits between house-banked card rooms and tribal casinos. Tribal casinos already set betting round limits based on separate wagers for separate decisions.</p> <p>Following is an example using the game Caribbean Stud: This game requires an ante and a call wager in each betting round. The call wager must be twice the ante wager. Under the current rule, with \$100 betting limits, the maximum wager would be \$33 for the ante, and \$66 for the call wager. The proposed change allows the same round at \$50 for the ante and \$100 for the call because they are both separate decisions during the round.</p>	40-120	<p>CR 103 WSR 04-19-068 CR 102 WSR 04-15-048 CR 101 WSR 04-07-018</p>	<p>Adopted Up for Discussion Up for Filing Study Session</p>	<p>9/10/04 8/13/04 7/9/04 5/14/04</p>	10/17/2004	437
<p>Licensure of Digital Surveillance Installers and other persons having direct access to the system data files.</p>	40-625 40-825	<p>CR 103 WSR 04-19-069 CR 102 WSR 04-15-049 CR 101 WSR 03-18-009</p>	<p>Adopted Up for Discussion Up for Filing Study Session</p>	<p>9/10/04 8/13/04 7/9/04 5/14/04</p>	1/1/2005	436
<p>Merchandise Prizes: Removes merchandise to be used as prizes for punch board/pull-tab games from credit and discriminatory pricing restrictions.</p>	12-330 12-340	<p>CR 102 WSR 04-11-090 CR 101 WSR 04-01-023</p>	<p>Up for Adoption Up for Adoption Up for Discussion Up for Filing Study Session</p>	<p>9/10/04 8/13/04 7/9/04 5/14/04 4/9/04</p>	Not Adopted	Removed from Discussion
<p>Digital Surveillance for card rooms: Updated to reflect current industry practice.</p>	40-625 40-825	<p>CR 103 WSR 04-19-137 CR 102 WSR 04-11-089 CR 101 WSR 03-18-009</p>	<p>Adopted Up for Adoption Up for Discussion Up for Filing Study Session</p>	<p>9/10/04 8/13/04 7/9/04 5/14/04 4/9/04</p>	10/22/2004	435

Logo Cards: Poker games will no longer have to use logo cards.	40-070	CR 103 WSR 04-06-005 CR 102 WSR 04-09-088 CR 101 WSR 04-05-077	Adopted Up for Adoption Up for Discussion Up for Filing Study Session	8/13/04 7/9/04 5/14/04 4/9/2004 3/11/04	1/1/2005	434
Expedited Adoption: Housekeeping changes to correct addresses of headquarters and field offices.	02-303 02-035	CR 103: WSR 04-17-066 CR 105: WSR 04-12-038	No Hearing Required		9/12/2004	433
Petition for Rule Change: Bonanza Press requests that carry-over jackpots be allowed for event pull-tabs series.	30-033	CR 103 WSR 04-15-047 CR 102 WSR 04-09-088 CR 101 WSR 04-07-015	Adopted Up for Discussion Up for Filing Study Session	7/9/04 5/14/04 4/9/04	8/13/2004	432
Promotions: Clarify promotions and giveaways related to gambling activities.	12-045	CR 103 WSR 04-11-091 CR 102 WSR 04-07-103 CR 101 WSR 02-19-081	Adopted Up for Discussion Up for Filing Study Session	5/14/04 4/9/04 3/12/04 2/12/04	7/1/2004	431
Petition for Rule Change: DigiDeal requests electronic facsimiles of cards be allowed for all card games, not just house-banked card games.	40-070	CR 103 WSR 04-11-092 CR 102 WSR 04-07-147 CR 101 WSR 03-16-034	Adopted Up for Discussion Up for Filing Study Session	5/14/04 4/9/04 3/12/04 -----	7/1/2004	430
Multiple Locations for Bingo: Removes restrictions on the number of locations a licensee may operate bingo.	04-192 04-196	CR 103 WSR 04-09-028 CR 102 WSR 03-23-137 CR 101 WSR 03-15-086	Adopted Up for Discussion Up for Filing Study Session	4/9/04 3/12/04 2/13/04 11/13/04	7/1/2004	429
Bingo Adjusted Cash Flow: Amendment changes the Measurement Period from once a quarter, to once a year. A 25% reduction to required adjusted cash flow would be available to licensees once every four years, if they maintain a positive cash flow.	20-059	CR 103 WSR 04-07-102 CR 102 WSR 03-24-048 CR 101 WSR 03-23-137	Adopted Up for Discussion Up for Filing Study Session	3/12/04 2/13/04 11/13/04 0/9/04	4/17/2004	428
Petition for Rule Change: The Recreational Gaming Association requested an increase in betting limits for card games, from \$100 to \$300. After six months of debate and testimony, on a 4-1 vote the Commission continued betting limits of \$100, but permitted house-banked card rooms to allow up to \$200 betting limits on one table if authorized for five tables or less; two tables if authorized for six to ten tables; and, 3 tables if authorized for more than ten tables.	40-120	CR 103 WSR 04-06-005 CR 102 WSR 03-17-102 CR 101 WSR 03-16-034	Adopted Up for Discussion Up for Discussion Up for Discussion Up for Filing Study Session	2/12/04 11/13/04 10/10/04 9/12/04 8/15/03	7/1/2004	427

<p>Financial statements for house-banked card games: Amendment requires house-banked card rooms with gross receipts over 3 million to submit audited financial statements to Commission staff, card rooms with gross receipts of 1 to 3 million to submit reviewed financial statements and those with gross receipts of less than 1 million to submit compiled financial statements. This rule was originally brought forward at the request of the card room industry as a way to show the overall status of their business. Additionally, these reports will assist Commission staff in recognizing undisclosed substantial interest holders and loans due to the footnote disclosures that are required as part of an audit or review. It also allows for an independent party to review and test the financial data of the licensees.</p>	40-823	<p>CR 103 WSR 04-06-058 CR 102 WSR 03-20-008 CR 101 WSR 03-05-085</p>	<p>Adopted Up for Discussion Up for Discussion Up for Filing Study Session</p>	<p>2/13/04 11/14/04 0/10/04 9/12/04 8/14/03</p>	4/1/2004	426
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